

**CITY OF DEXTER
PARKS AND RECREATION COMMISSION SPECIAL MEETING
MEETING MINUTES
JANUARY 26, 2021**

The regular meeting of the City of Dexter Parks and Recreation Commission was called to order at 7:02pm via Zoom Meetings.

ROLL CALL

Commissioners Present:

Becky Murillo – Present remotely in the City of Dexter, Michigan
Toni Henkemeyer – Present remotely in the City of Dexter, Michigan
Jamie Griffin – Present remotely in the City of Dexter, Michigan
Anne Marques – Present remotely in the City of Dexter, Michigan
Ron Miller – Present remotely in the City of Dexter, Michigan
Joanne Wagner – Present remotely in the City of Dexter, Michigan
Jake Young – Present remotely in the City of Dexter, Michigan

Commissioners Absent: None

Student Representatives Present:

Hauser – Present remotely in the City of Dexter, Michigan
Walton – Present remotely in the City of Dexter, Michigan
Williamson – Present remotely in Ann Arbor, Michigan

Student Representatives Absent: None

Others Present: Justin Breyer, Interim City Clerk and City Manager

APPROVAL OF THE MINUTES

Motion by Miller; Seconded by Griffin to approve the minutes from December 15, 2020 as presented.

Unanimous Voice Vote
Motion Adopted

APPROVAL OF AGENDA

Motion by Murillo; Seconded by Young to approve the agenda as presented.

Unanimous Voice Vote
Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMISSION

None

REPORTS AND COMMUNICATION

A. CHAIR

None

B. COMMISSIONERS AND EX-OFFICIO

Tree Board – None

City Council – None

Art Selection Committee – None

Student Representatives – None

C. STAFF REPORT

Justin Breyer submitted his report per the packet, and provided an update of the following items:

- Mill Creek Park Slope Bid
- Parks and Recreation Commission dates for the February meeting
- Groups interested in addressing the Parks and Recreation Commission

NEW BUSINESS

A. DISCUSSION OF: COMBINATION OF THE PARKS AND RECREATION COMMISSION AND TREE BOARD

The Parks and Recreation Commission discussed the potential combination of the Parks and Recreation Commission.

Motion by Wagner, seconded by Young to recommend to City Council to keep the Parks and Recreation Commission name as part of the Ordinance update.

Unanimous Voice Vote
Motion Adopted

Motion by Murillo, seconded by Griffin to recommend to City Council to increase the number of representatives to the Parks and Recreation Commission to nine as part of the Ordinance update.

Unanimous Voice Vote
Motion Adopted

Motion by Griffin; seconded by Murillo to recommend to City Council that 6 members of the Parks and Recreation Commission be residents and that up to 3 members be residents of Webster, Dexter, Scio, and Lima Townships.

Unanimous Voice Vote
Motion Adopted

B. DISCUSSION OF: 2021 – 2022 BUDGET

The Parks and Recreation Commission discussed the following related to the 2021 - 2022 Budget:

- Capital Improvements Plan and the Dexter-Chelsea Trail Connector
- Continue the work on the Mill Creek Park Slope
- Mill Creek Park Playground, budget \$100,000

Motion by Murillo, seconded by Griffin to include the B2B Dexter-Chelsea Connector to the CIP

Unanimous Voice Vote
Motion Adopted

C. DISCUSSION OF: MILL CREEK PARK PLAYGROUND

The Parks and Recreation Commission discussed the following related the Mill Creek Park Playground:

- Reasons for a new playground
- Size and types of potential structures for the playground
- Other potential comparable playgrounds, including but not limited to Gallup and Ford Heritage Parks

D. DISCUSSION OF: PARK SIGNAGE

The Parks and Recreation Commission discussed the following related to signage in Mill Creek Park:

- Project

OLD BUSINESS

None

PARKS MAINTENANCE REQUESTS

- Community Park – leveling the playground boarder against the grassy area

CITIZENS WISHING TO ADDRESS THE COMMISSION

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

- Easter Egg Hunt
- FY 2021-22 Budget
- Park Signage / Kiosk Signage

ADJOURNMENT

Motion by Murillo, Seconded by Henkemeyer adjourn the meeting at 9:12pm.

Unanimous Voice Vote
Motion Adopted

Justin Breyer
Interim City Manager and City Clerk